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Division of Corporations Page 1 of 1
N140000006927

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE BRIDGE AT 30A INC.

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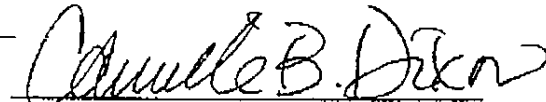
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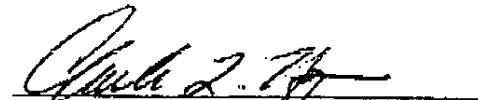
CERTIFICATE

The undersigned directors of THE BRIDGE AT 30A INC., a Florida nonprofit corporation (the "Corporation"), hereby present the attached Amended and Restated Articles of Incorporation pursuant to the provisions of Sections 617.1002 and 617.1006, *Florida Statutes*, and hereby certify that there are no members of the Corporation entitled to vote on the attached Amended and Restated Articles of Incorporation, and further certify that the attached Amended and Restated Articles of Incorporation were unanimously adopted by the Board of Directors on the 4th day of December, 2015.

Dated on the dates set forth below.


James B. Dixon, Jr., Chairman
Date: December 4, 2015


Camille B. Dixon, Vice Chairman
Date: December 7, 2015


Charles L. Keepman, Treasurer
Date: 12-4, 2015


Kirby H. Williams, Director
Date: _____, 2015

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CERTIFICATE

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Dated on the dates set forth below.

James B. Dixon, Jr., Chairman

Date: _____, 2015

Camille B. Dixon, Vice Chairman

Date: _____, 2015

Charles L. Keepman, Treasurer

Date: _____, 2015



Kirby H. Williams, Director

Date: December 4, 2015

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE BRIDGE AT 30A INC.**

FILED
2015 DEC -7 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned directors of THE BRIDGE AT 30A INC. (document number N14000006927) (the "Corporation"), a corporation not for profit under the provisions of Chapter 617, *Florida Statutes*, hereby present these Amended and Restated Articles of Incorporation. These Amended and Restated Articles of Incorporation were unanimously adopted by the Board of Directors of the Corporation on the 4th day of December, 2015. The original Articles of Incorporation, filed with the Florida Department of State on July 25, 2014, are hereby amended and restated to read as follows:

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of the Corporation is THE BRIDGE AT 30A INC., and the current principal office and mailing address of the Corporation is 5399 East County Highway 30A, Suite 8, Santa Rosa Beach, FL 32459.

ARTICLE II – PURPOSES

The purposes for which the Corporation is organized shall be as follows:

(a) To build a community of faith around student believers and to equip them in faith and action to step up as ambassadors for Christ, primarily in the Walton County, Florida area; provided that all activities must be for religious and charitable purposes within the meaning under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(b) To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and the applicable Treasury Regulations as they now exist or may hereafter be amended.

(c) No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in effecting one or more of its purposes), and no director or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(d) Notwithstanding any other provision of these Amended and Restated Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

ARTICLE III – PRIVATE FOUNDATION CLASSIFICATION

In the event that the Corporation is classified as a private foundation as described in Section 509 of the Internal Revenue Code of 1986, as amended, then the following paragraphs shall apply:

(a) The Corporation shall distribute or apply its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(b) The Corporation shall not engage in any act of self-dealing, as defined in Section 4941(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

(c) The Corporation shall not retain any excess business holdings, as defined in Section 4943(c) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

(d) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

(e) The Corporation shall not make any taxable expenditures, as defined in Section 4945(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

ARTICLE IV – MEMBERSHIP

The Corporation may have members if provided in the bylaws of the Corporation.

ARTICLE V – TERM OF EXISTENCE

The term of existence of the Corporation shall be perpetual until terminated pursuant to these Amended and Restated Articles of Incorporation, the bylaws of the Corporation, and applicable law.

ARTICLE VI – OFFICERS

The Corporation shall have such officers consisting of a Chairman, Vice Chairman, Secretary and Treasurer, and such other officers as the Board of Directors of the Corporation shall in its discretion determine necessary or appropriate for accomplishing the objectives of the Corporation. The officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors or as otherwise provided in the Corporation's bylaws.

The names of the officers who serve until the next election or their earlier resignation or removal are:

Chairman:	James B. Dixon, Jr.
Vice Chairman:	Camille B. Dixon
Secretary:	Camille B. Dixon
Treasurer:	Charles L. Keepman

ARTICLE VII – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The directors shall be elected, removed and/or reelected as provided in the bylaws of the Corporation. The Corporation shall have four (4) directors. The number of directors may be either increased or diminished from time to time as provided in the bylaws of the Corporation, but there shall never be less than three (3) directors. The names and addresses of the current directors of the Corporation are as follows:

James B. Dixon, Jr.
Camille B. Dixon
Charles L. Keepman
Kirby H. Williams

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation or any amendment to them and all rights and privileges conferred upon the directors and officers of the Corporation are subject to this reservation.

ARTICLE IX – BYLAWS

The bylaws of the Corporation are to be made, altered, amended, or repealed at any regular or special meeting of the Board of Directors called for that purpose by the affirmative vote of an absolute majority of all current directors.

ARTICLE X – DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, or the winding up of its affairs, the assets of the Corporation shall be distributed, in the manner determined by the directors of the Corporation,

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solely to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may hereinafter be amended.

No director or officer of the Corporation, nor any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

ARTICLE XI - REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 5399 East County Highway 30A, Suite 8, Santa Rosa Beach, FL 32459, and the name of the registered agent of the Corporation at that address is James B. Dixon, Jr.


ARTICLE XII - EFFECTIVE DATE OF AMENDED AND RESTATED ARTICLES

The effective date of these Amended and Restated Articles of Incorporation shall be the date these Amended and Restated Articles are filed with the office of the Department of State of the State of Florida.

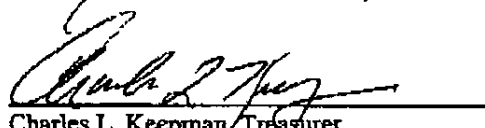
Executed on the dates set forth below.


James B. Dixon, Jr., Chairman

Date: December 4, 2015


Camille B. Dixon, Vice Chairman

Date: December 4, 2015


Charles L. Keepman, Treasurer

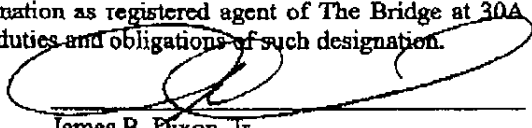
Date: 12-4-15, 2015


Kirby H. Williams, Director

Date: _____, 2015

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of The Bridge at 30A Inc. Further, I am familiar with and accept the duties and obligations of such designation.


James B. Dixon, Jr.

Date: December 4, 2015

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The effective date of these Amended and Restated Articles of Incorporation shall be the date these Amended and Restated Articles are filed with the office of the Department of State of the State of Florida.

Executed on the dates set forth below.

James B. Dixon, Jr., Chairman

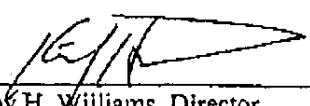
Date: _____, 2015

Camille B. Dixon, Vice Chairman

Date: _____, 2015

Charles L. Keepman, Treasurer

Date: _____, 2015


Kirby H. Williams, Director

Date: December 4, 2015

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of The Bridge at 30A Inc. Further, I am familiar with and accept the duties and obligations of such designation.

James B. Dixon, Jr.

Date: _____, 2015